

Drainage Board
July 2, 2007 – 11:39 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, and Surveyor Sublett were present.

Minutes

June 4, 2007. Rininger made a motion to approve. Gogel seconded. All in favor.

Surveyor's Report

Sublett stated that he has been working with Bernard Hurm on a problem with Huffman Drain and he received a couple sealed bids on doing the work. Logsdon stated that the balance in the Huffman Drain account is \$10,836.53 currently. Discussion was had on how excavators are notified for bid proposals. Logsdon opened the proposals as follows:

Herron Excavating:	\$6,500.00
K & K Dirtworks:	\$10,900.00

The proposal submitted by Herron Excavating did not have specifically listed all of the work in the specs provided and one of the roads was listed incorrectly. Sublett stated he walked the drain with Herron and he understood what needed to be done. Logsdon stated that Herron must meet the specs set out exactly and will not get paid more than the bid amount. Sublett agreed. Rininger made a motion to accept the proposal from Herron Excavating with the understanding that all bid specs must be met at the proposed price and the project starts at Old State Road. The board and Sublett discussed the need for further work on the drain when the money becomes available.

County Ridge Subdivision

Al Perdue, representing the Country Ridge Subdivision Owners' Association, discussed the drainage from Country Ridge and the amount of water draining across County Road 200 West onto Butch Myers' property into his lake. If water is allowed to drain freely it floods Myers' property. If drainage is slowed the water backs up on property owners in the subdivision. Perdue stated that Myers has agreed to improve the drainage onto his property at his own expense but he needs the drainage plans drawn up so it will be done properly. Perdue will speak to the owners' association to see if they are able or willing to pay for the plans. Logsdon stated that the Drainage Board can not make a commitment to pay for anything because the funds may not be available.

Budget Estimate

Logsdon asked the board to approve the budget estimate to be sent to the council for 2008. Gogel made a motion to approve. Rininger seconded. All in favor.
Rininger made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 12:04 pm.

Drainage Board,

President
Attest:

Cindy Shelton, Auditor
